

**AGENDA**  
**JULY 08, 2103**  
**ROANE COUNTY COMMISSION**  
**REGULAR MEETING**

**CALL TO ORDER**

**PRAYER:**

**PLEDGE ALLEGIANCE TO THE FLAG:**

**ROLL CALL:NUTES OF THE JUNE 10, 2013 MEETING.**

**ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:**

1. **Minutes** of Public Hearing and Budget Committee 06-24-13.
2. **Minutes** of Budget Workshop 06-124-13.
3. **Minutes** of Budget Committee for 06-17-13.
4. **Minutes** of Budget Committee for 06-11-13.
5. **Minutes** of Back Tax Committee for 06-25-13.
6. **Minutes** of Industrial Liaison Committee for 06-18-13.
7. **Minutes** of Tourism Committee for 06-13-13.
8. **Minutes** of Fire Board for 06-11-13.
9. **Minutes** of Sheriff's Liaison Committee for 06-03-13.
10. **Minutes** of Industrial Liaison Committee for 05-15-13.
11. **Minutes** of Planning Commission for 05-01-13.
12. **Minutes** of Beer Board for 06-11-13.
13. **Letter** dated 06-17-13 from Jim Campbell, President ETEC Regarding ORNL.
14. **Letter** dated 06-11-13 from William A. Newcomb regarding Traffic congestion in the Caney Ford area.
15. **Letter** dated 06-11-13 from Leslie Henderson regarding PILOT Compliance Monitoring Report- Toho Tenax America.
16. **Letter** dated 06-03-13 from Tennessee Department of Veterans Affairs regarding Veterans' Service Officers.
  
17. **Letter** dated 05-31,2013 from Roberta L. Dennis regarding Pioneer Village Subdivision Roads.
18. **Letter** dated 05-24-13 from Tennessee Treasury Department

- regarding the State of Tennessee Deferred Compensation Plan.
19. **Letter** dated 05-24-13 from Paula Mitchell of the Tennessee Department of Environment and Conservation regarding Roane County's Household Hazardous Waste Collection Event.
  20. **2010 County Official's Compensation Survey.**

**NOTARIES:**

**HEARING OF DELEGATION:**

**COUNTY ATTORNEY'S REPORT:**

**COUNTY EXECUTIVE'S REPORT:**

**SPECIAL ORDERS:**

1. Confirmation of the reappointment of Jeff Parkison and Paul Hester to the County Board of Public Utilities due to the expiration of terms. The new terms will expire 06-30-16.
2. Confirmation of the appointment of John Hixon, student at Midway High School to the Environment Review Board.  
(Introduction letter attached)
3. Confirmation of the appointment of David Martin to the Roane County Environmental Board to fill a vacancy caused by the expiration of Gail Okulczyk's term. The term will expire 07-30-16.
4. Confirmation of the appointment of a member to the Roane County Environmental Review Board to fill the vacancy caused by the expiration of Brian Niekerk's term. The new term will expire 07-30-16.
5. Confirmation of the appointment of a member to the Environmental Review Board to replace Frank Kornegay who Resigned in April 2013. The term will expire 07-30-15.

**ZONING RESOLUTIONS:**

OLD BUSINESS:

Resolution # 03-13-08

A Resolution authorizing the county attorney to file a lawsuit regarding an unsafe building on property designated as Map 104, Parcel 31.01.

NEW BUSINESS:

Resolution # 07-13-01

A Resolution authorizing Roane County to refund to: James N. and Erica R. Manos, 112 River View Lane, Kingston, TN 37763 the sum of \$724.00.

Resolution # 07-13-02

A Resolution authorizing Roane County to refund to: Anthony P. Cappiello Jr, 110 s. Illinois Avenue, Oak Ridge, TN 37830 the sum of \$1,164.00.

Resolution # 07-13-03

A Resolution authorizing Roane County to refund to: Oak Ridge Lodging LLC % Defalco Real Estate, 1601 Northwest 13<sup>th</sup> Street, Boca Raton FL 33486, the sum of \$15,337.00.

Resolution # 07-13-05

A Resolution authorizing Roane County to refund to: Aaron and Alfreda Steele, 254 Serenity Drive, Harriman, TN 37748 the sum of \$1,090.00.

Resolution # 07-13-06

A Resolution authorizing Roane County to refund to: Zollerren Investment Corporation. 5250 Virginia Way Ste 100, Brentwood, TN 37027 the sum of \$87.00.

Resolution # 07-13-07

A Resolution authorizing Roane County to refund to: Alexander and Mary Beth Romanowsky, 149 Jessica Lane, Clinton TN 37716, the sum of \$207.00.

Resolution # 07-13-08

A Resolution authorizing Roane County to refund to: Benchmark Rockwood Village, 4053 Maple Road, Amherst, NY 14226, the sum of \$3,453.00.

Resolution # 07-13-09

A Resolution confirming the appointment of Scott Stout, Acting EMS Director, to the E-911 Board to fill a vacancy caused by the resignation of Howie Rose.

Resolution # 07-13-10

A Resolution to accept donations of cash, materials, and/or supplies, etc. to various Roane County Government departments to aid in the operation of the departments.

Resolution 07-13-11

A Resolution authorizing the county attorney to file a lawsuit regarding overgrown vegetation/accumulated debris on property of Lynn & Ruthie Smith by violating Roane County Zoning Regulations, Resolution # 2709, for continually allowing conditions of overgrown vegetation/ accumulated debris on property identified as Map 82, Parcel 129.04.

Resolution # 07-13-12

A Resolution authorizing the county attorney to file a lawsuit regarding overgrown vegetation/accumulated debris on property of Daisy Lyles by violating Roane County Zoning Regulation, Resolution # 2709, for continually allowing conditions of overgrown vegetation/accumulated debris on property identified as Map 181, Group A, Parcel 1.00.

Resolution # 07-13-13

A Resolution authorizing the county attorney to file a lawsuit regarding overgrown vegetation/accumulated debris on property of Michael Powers by violating Roane County Zoning Regulations, Resolution # 2709, for continually allowing conditions of overgrown conditions of overgrown vegetation/accumulated debris on property identified as Map 46J, Group A, Parcel 12.00.

Resolution # 07-13-14

A Resolution authorizing the county attorney to file a lawsuit regarding overgrown vegetation/accumulated debris on property of Esther Soard /Ester Bacon by violating Roane County Zoning Regulations, Resolution # 2709, for continually allowing conditions of overgrown vegetation/accumulated debris on property identified as Map 88, Parcel 9.00.

Resolution # 07-13-15

A Resolution authorizing the county attorney to file a lawsuit asking the court to declare whether, Etha Marie, Larry & Tammy Edgin by operating a junkyard and/or outdoor storage/salvage operation on property designated as Tax Map, 100D, Group B, Parcels 23.00 & 23.01 are subject to Roane County Zoning Regulations, and if they are, partitioning the court to enforce the same by granting injunctive and other relief.

Resolution # 07-13-16

A Resolution to extend Roane County's property tax incentive program for six (6) months in order to review the current operation's efficiency and effectiveness and to coordinate the expiration date with the City of Oak Ridge's program.

Resolution # 07-13-17

A Resolution making appropriations for various funds, departments, institutions, offices and agencies of Roane County, Tennessee for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

Resolution # 07-13-18

A Resolution fixing the tax levy in Roane County, Tennessee for the fiscal Year beginning July 1, 2013.

Resolution # 07-13-19

A Resolution making appropriations to nonprofit charitable organizations of Roane County for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

Resolution # 07-13-20

A Resolution to affirm & support It Can Wait National Day of Action and the Nationwide No-Texting-While-Driving Movement.

